POLICE DEPARTMENT

CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813 TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org

KIRK CALDWELL MAYOR



LOUIS M. KEALOHA

DAVE M. KAJIHIRO MARIE A. McCAULEY DEPUTY CHIEFS

OUR REFERENCE CH-MM

January 29, 2015

The Honorable Joseph M. Souki Speaker House of Representatives State Capitol, Room 431 415 South Beretania Street Honolulu, Hawaii 96813

DEPT. COMM. NO. 61

Dear Representative Souki:

Pursuant to Section 52D-3.5 of the Hawaii Revised Statutes, Reports to the Legislature, we are submitting our 2014 annual report to the Legislature.

The report includes a summary of the facts, the nature of the misconduct for each incident that resulted in the suspension or discharge of a police officer, and the disciplinary action imposed. The report also indicates the number of police officers suspended and discharged during 2014 under the following categories of our department's Standards of Conduct:

- 1. Malicious Use of Physical Force
- 2. Mistreatment of Prisoners
- 3. Use of Drugs and Narcotics
- 4. Cowardice

It should be noted that the enclosed summary covers each individual incident for which discipline was meted out by the department. Out of that total number, an officer may have been involved in more than one incident and disciplined more than once.

It should also be noted that the discipline meted out in a case is dependent upon the past disciplinary record of the officer. For example, discipline for an officer who has been disciplined recently for the same or similar violation would be more severe than for an officer who has a spotless disciplinary record.

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For the reporting period, 39 officers were disciplined for 47 incidents.

Should there be any questions, Major Clyde K. Ho of the Professional Standards Office may be contacted at 723-3775.

Sincerely,

Louis M. Kealoha
Chief of Police

Enclosures

cc: Honolulu Police Commission

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-001	Utilized police dispatch services for outside employment. Released confidential departmental information to unauthorized individuals.	No	10 days	F	14-002
14-002	Assaulted a male. Was overbearing and verbally abusive toward members of the public. Was untruthful during the investigation.	Yes	Discharged	F	14-001
	Criminal Conduct Determined: Assault in the Third Degree				
14-003	Assaulted a male. Was overbearing and verbally abusive toward members of the public. Was untruthful during the investigation.	Yes	30 days	F	
	Criminal Conduct Determined: Assault in the Third Degree				
14-004	Accessed a secure database, made unauthorized inquiries, and provided confidential police information to an unauthorized person. Failed to register a confidential informant with the Honolulu Police Department.	Yes	3 days	F	
	Criminal Conduct Determined: Unauthorized Computer Access in the First Degree				
14-005	Fled the scene of a motor vehicle collision with a parked vehicle and other property. Failed to provide necessary information as mandated by law. Was untruthful in a written statement and digitally recorded interviews.	Yes	15 days	F	
	Criminal Conduct Determined: Accidents Involving Damages to Vehicles and Property Operating a Vehicle Under the Influence of an Intoxicant				
14-006	Operated a personal motor vehicle without No Fault insurance coverage. Called the insurance carrier to reinstate the policy after getting into a motor vehicle collision (MVC). Filed a claim for damages sustained in the MVC and falsified the time the collision occurred.	No*	Discharged	F	
	*Criminal case initiated and investigated by the Department of the Attorney General.				

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-007	Followed unlawful orders to falsify police reports and submitted follow-up reports containing false information. Failed to report these incidents in accordance with departmental policies and procedures.	Yes	15 days	F	
	Criminal Conduct Determined: False Swearing Tampering With a Government Record				
14-008	Followed unlawful orders to falsify police reports and submitted follow-up reports containing false information. Failed to report these incidents in accordance with departmental policies and procedures.	Yes	10 days	F	
	Criminal Conduct Determined: False Swearing Tampering With a Government Record Theft in the Second Degree				
14-009	Followed unlawful orders to falsify police reports and submitted follow-up reports containing false information. Failed to report these incidents in accordance with departmental policies and procedures.	Yes	10 days	F	
	Criminal Conduct Determined: False Swearing Tampering With a Government Record Theft in the Second Degree				
14-010	Failed to properly supervise while at the scene of a motor vehicle collision. Failed to determine if the off-duty sergeant involved was operating a vehicle while under the influence of an intoxicant.	No	3 days	F	

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-011	Left work without authorization to conduct personal business and returned four hours later. Failed to request for time off and to ensure the Daily Attendance Report accurately reflected actual hours worked. Was untruthful during the administrative investigation.	Yes	7 days	F	
	Criminal Conduct Determined: Tampering With a Government Record Theft in the Third Degree				
14-012	Worked special duty assignments that overlapped with scheduled work shift. Falsified the Daily Attendance Report. Criminal Conduct Determined: Tampering With a Government Record	Yes	1 day	F	
14-013	Theft in the Third Degree Had a surfboard on a city-owned and a police subsidized vehicle on several occasions and was surfing while on duty. Used derogatory language in response to comments from a coworker. Sent an email containing a condescending comment. Made a condescending comment to an officer during a training class.	No	1 day	F	
14-014	Falsified subordinates' overtime cards. Signed and attested to the falsified overtime cards submitted by subordinates. Failed to ensure that subordinates accurately submitted their overtime cards. Consumed food and alcoholic beverage(s) while on duty. Proceeded home instead of completing a work assignment.	Yes	20 days	F	
	Criminal Conduct Determined: Tampering With a Government Record Theft in the Third Degree				

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-015	Was absent without leave from work. On numerous occasions, failed to provide notification of absence one hour prior to assigned work shift. Failed to submit monthly Auto Record Summary e-forms.	· No	10 days	F	14-016 14-018 14-023 14-024 14-025 14-030 14-037
14-016	Continued to text the complainant even after being instructed not to text or make contact in any way.	No	3 days	F	14-015 14-018 14-023 14-024 14-025 14-030 14-037
14-017	Fled the scene of a motor vehicle collision and failed to initiate a report of involvement with a subsidized vehicle. Criminal Conduct Determined: Accidents Involving Damage to Vehicle or Property	No	1 day	F	14-028
14-018	Was absent without leave from work. Failed to submit a request for leave without pay despite being directly ordered to do so by supervisors.	No	10 days	F	14-015 14-016 14-023 14-024 14-025 14-030 14-037
14-019	Was overbearing and discourteous. Used profanity toward the complainant. Failed to notify a supervisor that another officer had utilized an unauthorized handheld deployment device to fire an unknown substance at the complainant.	No	5 days	F	
14-020	Violated departmental policy when he located a suspect wanted for a criminal offense and did not make an arrest.	No	3 days	F	

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-021	Failed to submit into evidence ammunition that was turned in for destruction by a member of the public.	No	3 days	F	
14-022	Made inappropriate and sexual remarks toward a member of the public.	No	1 day	F	
14-023	Was verbally abusive to a member of the public and exercised police authority while on restriction. Failed to respond to an administrative investigation.	No	Discharged	P	14-015 14-016 14-018 14-024 14-025 14-030 14-037
14-024	During a verbal argument with a member of the public, exercised police authority while on restriction. Failed to respond to an administrative investigation.	No	Discharged	P	14-015 14-016 14-018 14-023 14-025 14-030 14-037
14-025	Was absent without authorized leave. Failed to respond to an administrative investigation.	No	Discharged	Р	14-015 14-016 14-018 14-023 14-024 14-030 14-037
14-026	Berated and made inappropriate comments of a sexual nature toward a subordinate.	No	20 days	Р	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
14-027	Claimed miles accumulated on his Daily Auto Record as police business when he was actually off duty. Inaccurately recorded on-duty mileage.	No	1 day	F	
14-028	Struck the complainant numerous times while the complainant was detained in the backseat of an HPD vehicle. Was untruthful during the investigation. Criminal Conduct Determined: Unauthorized Entry Into Motor Vehicle in the First Degree	Yes	20 days	F	14-017

F = Final

P = Grievance Pending

A = Arbitration

Reference No.	Summary / Findings PAT Notified		Disciplinary Action	Status	Ref. No. with Same Officer
14-029	Operated a vehicle while under the influence of an intoxicant and collided with a parked vehicle. Refused to submit to testing for a measurable amount of alcohol after being arrested.	Yes	134 days	F	
	Criminal Conduct Determined: Operating a Vehicle Under the Influence of an Intoxicant Refusal to Submit to Testing				
14-030	Was absent without leave from work. Failed to respond to an administrative investigation.	No	Discharged	P	14-015 14-016 14-018 14-023 14-024 14-025 14-037
14-031	Tried to pursue a personal friendship and initiated inappropriate communications with another officer. Violated the sexual harassment policy by continuing to send unwanted text messages to the officer.	No	3 days	Р	
14-032	Verbally threatened the complainant. Punched the complainant in the face and slammed his head into the ground. Criminal Conduct Determined Assault in the Third Degree Terroristic Threatening in the Second Degree	Yes	20 days	Р	
14-033	Was hostile and intimidating toward another officer. Made hostile remarks directed at another officer.	No	1 day	F	
14-034	Tested positive for a controlled substance during a drug urinalysis test.	No	Discharged	Р	
14-035	Sent 23 unwanted e-mail messages to the complainant. Criminal Conduct Determined: Harassment Terroristic Threatening in the Second Degree	Yes	1 day	F	

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Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-036	Advanced, facilitated, and assisted in illegal cockfight gambling operations. Secured, concealed, and attempted to dispose of illegal gambling documents. Failed to deter any criminal activity, report any criminal activity, or enforce any criminal laws. Was untruthful during the administrative investigation.	Yes	Discharged	F*	
	Criminal Conduct Determined: Cruelty to Animals in the Second Degree Promoting Gambling in the Second Degree				
	*Officer separated from department prior to completion of disciplinary process.				
14-037	Was absent without leave from work.	No	Discharged	P	14-015 14-016 14-018 14-023 14-024 14-025 14-030
14-038	Made a comment of a sexual nature, yelled and used profanity, and belittled another employee.	No	3 days	F	
14-039	Removed his uniform while at the scene. Kicked the complainant during an arrest.	No	3 days	F	
14-040	Was involved in a motor vehicle collision while off duty and failed to remain and provide required personal information. Failed to remain at the scene of a motor vehicle collision that resulted in bodily injury to the victim. Submitted a falsified statement form.	Yes	10 days	F	
	Criminal Conduct Determined: Tampering With a Government Record				

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-041	Struck the hand of the complainant with an electric gun, causing injury. Failed to provide name and badge number upon request. Failed to submit a written report regarding this incident.	Yes	1 day	F	
	Criminal Conduct Determined: Assault in the Second Degree				
14-042	Grabbed son by the throat and punched him in the chest with a closed fist. Punched two holes in the wall next to son's head. Kicked a hole in the wall next to son's head while son was crouched down in a seated position.	Yes	10 days	F	
	Criminal Conduct Determined: Abuse of Family or Household Member Terroristic Threatening in the Second Degree				
14-043	Made inappropriate remarks of a sexual nature to another officer.	No	2 days	F	
14-044	Failed to properly investigate a motor vehicle collision. Made derogatory comments and was rude and sarcastic toward a member of the public.	No	1 day	F	
14-045	Falsified reports and submitted reports that contained false information. Ordered subordinates to submit falsified reports. Failed to lead, direct, guide, support, and properly supervise subordinates. Was untruthful during the administrative investigation.	Yes	60 days	F	
	Criminal Conduct Determined: Tampering With a Government Record Theft in the Second Degree Theft in the Third Degree				

Reference No.	Summary / Findings	PAT Notified	Disciplinary Action	Status	Ref. No. with Same Officer
14-046	Falsified reports and submitted reports that contained false information. Ordered subordinates to submit falsified reports. Failed to lead, direct, guide, support, and properly supervise subordinates. Was untruthful during the administrative investigation.	Yes	60 days	F	
	Criminal Conduct Determined: Tampering With a Government Record Theft in the Second Degree Theft in the Third Degree				
14-047	Used more force than necessary to take a male to the ground, and the male sustained substantial injuries to the facial area as a result. Failed to document the use of force against the male in a police report.	Yes	2 days	F	
	Criminal Conduct Determined: Assault in the Second Degree Tampering With a Government Record				

Suspended	Discharged	Standard of Conduct
2	1	Malicious Use of Physical Force
1	0	Mistreatment of Prisoners
0	1	Use of Drugs and Narcotics
0	0	Cowardice